

CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California 93407
ACADEMIC SENATE
805.756.1258

Meeting of the
ACADEMIC SENATE
Tuesday, September 26, 2000
UU220, 3:00 to 5:00pm

- I. Minutes: none.
- II. Communication(s) and Announcement(s):
- III. Reports:
 - A. Academic Senate Chair:
 - B. President's Office:
 - C. Provost's Office:
 - D. Statewide Senators:
 - E. CFA Campus President:
 - F. ASI Representatives:
 - G. Other:
- IV. Consent Agenda:
- V. Business Item(s):
 - A. **Resolution on Revision of *Fairness Board Description and Procedures***: Robison, Chair of the Fairness Board, first reading (pp. 2-6).
 - B. **Resolution on the Graduate Writing Requirement**: Keesey, chair of the Curriculum Committee, first reading (p. 7).
 - C. **Resolution on 1999/00 Program Review and Improvement Committee Report of *Findings and Recommendations***: Stanton, past chair of the Program Review and Improvement Committee, first reading (enclosed with agenda as separate document).
- VI. Discussion Item(s):
- VII. Adjournment:

PLEASE KEEP THIS AGENDA FOR OCTOBER 24TH
SECOND READING OF BUSINESS ITEMS